

Lakehead OPP Detachment Board

MINUTES OF THE REGULAR MEETING OF THE BOARD

May 2, 2024 at 5:30 p.m.

Location: 801 West Gore Street

PRESENT: Reeve Wendy Wright, Township of Gillies
Councillor Don Smith, Municipality of Shuniah
Councillor Brian Wright, Municipality of Neebing
Beth Boon, Kiashke Zaaging Anishinaabek (Gull Bay)
Robert Michelizzi, O.P.P. Thunder Bay Detachment
Christopher Bortolin, O.P.P. Thunder Bay Detachment
Erika Kromm, Board Secretary

REGRETS: Councillor David Halvorsen, Township of Conmee
Councillor John Sobolta, Township of O'Connor
Chief Wilfred King, Kiashke Zaaging Anishinaabek (Gull Bay)
Representative from Lac Des Mille Lacs

There was no quorum for this meeting. Agenda items were informally reviewed.

1. Preliminary Matters

1.1. Updates on Council Appointments

Members provided updates on who has been formally appointed by their Councils.

1.2. Oaths of Office

Brian Wright, Don Smith and Wendy Wright completed the Oath of Office.

1.3. Selection of Chair and Vice-Chair for the Year

The selection of the Chair and Vice-Chair was deferred until the next meeting when more members are in attendance.

1.4. Call to Order

Since a Chair was not selected, the Board Secretary called the meeting to order.

1.5. Approval and/or Amendment of the Agenda

The agenda was approved as presented.

1.6. Request/Receive Declarations of Pecuniary Interests (if any)

No declarations of pecuniary interest were received.

2. Reports

2.1. Police Report

Members discussed the format of the police report. It was decided that the reports would be presented same as what was done in the past. The reports will be made available a week before the meetings. It needs to be clarified if the report is a confidential or public document, either in whole or in part.

2.2. Provincial and Community Representatives

Members discussed advertising for the community representatives. The Secretary will prepare the ad for circulation in the communities and obtain a quote to advertise in the Chronicle Journal.

2.3. OAPSB Conference 2024

Members discussed attending the conference. It was decided that the Board would not send any members this year. They will review it again next year once the Board is more established.

2.4. Draft Budget 2024

Members reviewed the draft budget. Each member was asked to review the budget and bring forward any comments to the next meeting.

2.5. Policy Documents/Procedure By-law

Members discussed a procedure by-law and other required policy documents. The Secretary will bring forward a draft procedure by-law to the next meeting with consideration of the code of conduct, confidentiality and social media.

3. New Business

There was no new business brought forward.

4. Next Meeting

The meetings will be held on the third Thursday of each month at 5:30 pm. The next meeting will be held on June 20, 2024.

5. Closed Session

No Closed Session was held at this meeting of the Board.

6. Adjournment

There being no further business to attend to, the meeting was adjourned at 7:07 pm.